



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 17, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Martin followed by the pledge of allegiance to the flag led by Alderman Brabham.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

Ford Hayman, Police Chief presented the Award for Excellence in Service to Officer Kevin Richards and Officer Timothy Graham for the arrest of three suspects that helped solve eight auto burglaries and the recovery of five stolen weapons.

Darrel McQuirter, Hinds County District 2 Supervisor presented the City a check for \$112,000.00 to be used for Robinson Park and Towne Springs Park.

APPROVAL OF CONSENT AGENDA ITEMS A – K

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-K. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of work orders generated, the number of work orders completed and the number of new water customers for the past month. Dexter then gave a progress report on the Neal Street project, problems encountered during the recent ice storm, the Wild Flower project on Interstate I-20 and the purchase of two new tractors for the Public Works Department.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI MEMORIALIZING AND ENCOURAGING THE MISSISSIPPI LEGISLATURE TO INCLUDE THE CITY OF CLINTON IN ANY LEGISLATION AMENDING MISS. CODE ANN. 67-1-101, TO ALLOW THE CITY THE OPTION TO ESTABLISH LEISURE AND RECREATION DISTRICTS

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution by the Board of Aldermen of the City of Clinton, Mississippi memorializing and encouraging the Mississippi Legislature to include the City of Clinton in any legislation amending Miss. Code Ann. 67-1-101, to allow the City the option to establish Leisure and Recreation Districts. During the discussion of this item Alderman Martin stated to vote for the resolution we saw a benefit to the City, however his concern was that the problems associated with this would outweigh the benefits. Therefore, he would be voting against the approval of this resolution. **THE MOTION WAS ADOPTED BY A 4 TO 3 VOTE. ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN BRABHAM, ALDERMAN MARTIN AND ALDERMAN CRONIN VOTED NAY.**



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MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 1701 W HIGHWAY 80 – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning and/or demolition of the property located at 1701 W Highway 80, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 307 VERNON ROAD – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning and/or demolition of the property located at 307 Vernon Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A PROPOSAL SUBMITTED BY BANKPLUS TO SERVE AS THE PRIMARY DEPOSITORY FOR THE CITY OF CLINTON FOR THE NEXT TWO (2) YEARS ENDING DECEMBER 31, 2018

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved accepting the proposal submitted by BankPlus to serve as the primary depository for the City of Clinton for the next two (2) years ending December 31, 2018. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ACCEPTANCE OF A DONATION OF \$250.29 FROM FRED'S TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved accepting a donation of \$250.29 from Fred's to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A DONATION OF \$50.00 FROM A SATISFIED RESIDENT OF OUR HOUSE WATCH PROGRAM TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved accepting a donation of \$50.00 from a satisfied resident of our house watch program to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE ABANDONMENT OF AN EXISTING EASEMENT ON PARCEL #2860-834-483

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize abandonment of an existing easement on parcel #2860-834-483. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:38 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held February 7, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

1/18/17
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

1-18-17
Date

